

DISTRICT OF COLUMBIA Board of Funeral Directors

1100 4th Street, SW, Room E300, Washington, DC Meeting Minutes Thursday, October 8, 2015

The District of Columbia Board of Funeral Directors held its regularly scheduled meeting on Thursday, October 8, 2015, at $1100~4^{th}$ Street, S.W., Room 300A/B, Washington, D.C. The Board held its Executive Session to discuss applications for licensure, complaints, legal counsel report, budget report, calendar dates, and correspondence.

*	*	*	*	*		
The me	eting wa	s called	to order	by Chair Lynn Armstrong Patterson at 1:07 PM		
*	*	*	*	*		
Board Members Present:				Lynn Armstrong Patterson, Randolph Horton, Charles Bowman, Jr., Essita Duncan, and E'Lois Waller		
Board	Member	rs Absei	nt:	None		
Staff Present: Clifford Cooks, Program Manager, Kevin Cyrus, Board Liaison, Andrew Jackson, B Administrator, Sheldon J. Brown, Board Administrator, George Batista, Investigator, Dumas, Investigator, Luladaye Valli, Examination Coordinator						
Legal Advisor to the Board: Kia Winston						
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Agenda Item: Comments from the Public

Ms. Louise Bowman was in attendance for this meeting. Ms. Bowman wanted to address a recent complaint on a funeral home and cremation of her brother. The claim made by Ms. Bowman is that she is seeking either a refund of her money or her brother's remains. The board is currently reviewing the claim made by Ms. Bowman and will follow up at a later date once a decision is rendered.

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Agenda Item: Review of Correspondence

No correspondence was reviewed for this meeting.

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DISTRICT OF COLUMBIA Board of Funeral Directors

Meeting Minutes Thursday, October 8, 2015

Agenda Item: Minutes

Upon a motion duly made by Board member Essita Duncan and properly seconded by Board member, Randolph Horton, the Board unanimously voted to approve draft minutes for the September 3, 2015 meeting.								
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Agenda Item: Application for Licensure Recommendations								
There were no applications for licensure at this meeting.								
*	*	*	*	*				
Agenda Item: Budget								
There was no budget report reviewed at this meeting.								
*	*	*	*	*				
Agenda Item: Legal Counsel Report								
There was no legal counsel report reviewed at this meeting.								
*	*	*	*	*				
Agenda Item: Complaints								
There were no complaints reviewed at this meeting.								



DISTRICT OF COLUMBIA Board of Funeral Directors

Meeting Minutes Thursday, October 8, 2015

Agenda Item: Review of Calendar

				firmed for the date of the dat	of November 19 th between the hours of 5:00 pm and 8:00 in this meeting.
*	*	*	*	*	
Agen	da Item:	Old 1	Business	<u>1</u>	
The F	Funeral F	orum,	Novembe	er 19 th from 5pm to	8pm to be held at Gallaudet University.
*	*	*	*	*	
Agen	da Item:	: New	Busines	<u>s</u>	
None					
*	*	*	*	*	
Agen	da Item:	Next	Meeting	g	
The n	ext meeti	ng is so	cheduled	for Thursday, Novem	nber 12, 2015 at 1:00 pm at 1100 4 th Street, SW, Room E300.
*	*	*	*	*	
Agen	da Item:	Adjo	urnmen	<u>t</u>	
					Essita Duncan and properly seconded by Board member of adjourn the meeting at 3:36 pm.
					Respectfully submitted,
					Lynn Armstrong Patterson, Chair
					Date

Recorder: Kevin Cyrus, Board Liaison

Attachments